

**PUBLIC INTEGRITY COMMISSION
AGENDA
January 15, 2019
10:00 A.M.
Margaret O'Neill Building
2nd Floor Conference Room
410 Federal Street
Dover, DE 19901**

1. Approval of Minutes for December 18, 2018

2. Administrative Items

- A. Officer elections.
- B. The Delaware Supreme Court will make a decision on the briefs in the *Abbott v. PIC* matter on February 19, 2019. The court will be sitting *en banc* (all five Justices).

3. Executive Sessionⁱ and Requests for Advisory Opinions, Waivers and Referrals

- A. Subpoena Response
- B. Matters Pending with Outside Agency

18-27B	10:15	Private Interest Agency—Facts related to this matter that were misrepresented to the Commission
18-50	10:30	Outside Employment State employee has 2 PT positions
18-52	10:45	Post Employment Former State employee wants to return as a contractor to the same agency
18-54	11:00	Outside Employment State employee wants to bid on municipal contracts
18-27B	11:20	Private Interest Employee has a prior opinion from the Commission but facts relied upon by the Commission may not have been accurate.
19-01	11:30	Dual Compensation State employee has two State jobs

4. Adjournment

ⁱ Pursuant to 29 Del. C. § 10004(6) to discuss non-public records (29 Del. C. § 10002(6) Any records specifically exempted from public disclosure by statute or common law), as the written statements required for advisory opinions and complaints are subject to the confidentiality standards in 29 Del. C. § 5805(f), 29 Del. C. § 5807(d) Advisory Opinion Requests, and 29 Del. C. § 5810(h) for Complaints. Further, the proceedings, like personnel actions are, by statute, closed unless the applicant for the advisory opinion requests a public meeting, 29 Del. C. § 5805(f), 29 Del. C. § 5807(d), or the person charged in a complaint requests a public meeting. 29 Del. C. § 5810(h). No applicant for an advisory opinion, nor a person charged by a complaint has requested an open meeting.